

# MINUTES REGULAR MEETING

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

**Wednesday, October 8, 2008  
7:30 p.m.**

## **CALL TO ORDER**

Mayor Helen Fisicaro called the Regular Meeting of the City Council to order at 7:47 p.m.

Council Present – Mayor Helen Fisicaro, Vice Mayor Joanne F. del Rosario, and Council Members Frossanna Vallergera, Joseph Silva and Diana Colvin were present.

Staff Present – Interim City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, City Planner Andrea Ouse, Recreation Services Director Brian Dossey, City Engineer Rick Mao, Deputy Public Works Director Brad Donohue, and Administrative Technician Kris Krow.

Also Present: Rae Gonzalez, City Treasurer

## **PUBLIC COMMENTS**

Mayor Fisicaro opened the public comment period at 7:48 p.m., and seeing no one closed the comment period.

## **CONSENT CALENDAR**

Mayor Fisicaro asked if there were any changes to the consent calendar. Mayor Fisicaro moved Item #6 off the consent calendar for discussion and called for a vote on the remaining items.

1. Motion to Accept the Minutes from the September 10, 2008 Regular Meeting.
2. Motion to Approve the Warrants List for September 2008.
3. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Third Quarter of 2008.
4. Motion to Adopt a Resolution Amending Budget for Fiscal Year 2008-2009.
5. Motion to Adopt a Resolution Amending Chapter One, Subchapter Two of the Town of Colma Administrative Code Organization, Functions and General Provisions - Employer-Employee Relations and Moving it to Chapter Three, Subchapter Nine of the Colma Administrative Code.
7. Motion to Adopt a Resolution Approving Lease Agreements with CSG Consultants, Inc. for Office Space at 1188 El Camino Real and with LSA Associates for Office Space at 1190 El Camino Real.

**Action:** Vice Mayor del Rosario moved to approve the Consent Calendar, Items # 1 through 5, and # 7, seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallergera	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0			0

6. Motion to Adopt a Resolution Appropriating Monies from the Supplemental Law Enforcement Services Fund.

Mayor Fisicaro asked Police Chief Bob Lotti questions about the SLESF funds, and the impact of the State's budget on the funding for the Community Service Officer and Canine Unit.

**Action:** Council Member Vallergera moved to Adopt a Resolution Appropriating Monies from the Supplemental Law Enforcement Services Fund, seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallergera	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0			0

## PUBLIC HEARING

### 8. 990 SERRAMONTE BOULEVARD – CHANGES TO CONDITIONS OF APPROVAL

City Planner Andrea Ouse presented the staff report. The changes to the conditions of approval include a time extension on permits and removal of the condition that prohibited opposition to the formation of an assessment district.

The applicant, Dean Nadjawi, was present and explained the need for a time extension.

Mayor Fisicaro opened the public hearing at 7:57 p.m., and seeing no one closed the public hearing.

**Action:** Mayor Fisicaro moved to Adopt a Resolution Amending Resolution 2008-19, Relating to the Use Permit, Design Review Permit, Tree Removal Permit, Sign Permit and Lot Line Adjustment for 990 Serramonte Boulevard, seconded by Council Member Vallerga and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallerga	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0			0

## 9. VERANO HOUSING DEVELOPMENT – FENCING AND SIGNS

City Planner Andrea Ouse presented the staff report.

Conrad Perraras and Fernando Duarte, both Colma residents, and Board Members of the Verano Owners Association were present and answered questions from Council.

Mayor Fisicaro opened the public hearing at 8:16 p.m., and seeing no one closed the public hearing.

Council discussion followed. City Attorney Roger Peters noted that there may be a public access issue to address before approving fencing to be installed in the rear of the property adjacent to the Town Limits.

Mayor Fisicaro proposed acting on this item in two parts. Council directed staff to write a new resolution reflecting the separation of "No Trespassing" signage and the "gap" fencing, from the fencing in the rear of the property. Council will consider the fencing at the rear of Verano after staff has researched the public access issue; this item can be brought back to Council at the November 12 regular meeting.

**Action:** Mayor Fisicaro moved to Adopt a Resolution Approving Amendment to Planned Development Use Permit and Design Review Relating to Fencing of the "Gap" and Signs, at 1401 Mission Road, (known as Verano), seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallerga	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0			0

## OLD BUSINESS

### 10. CHANGES TO FACILITY RENTAL POLICIES AT COLMA COMMUNITY CENTER

Recreation Services Director Brian Dossey presented the staff report.

Mayor Fiscaro opened the public hearing at 8:25 p.m.

Fernando Duarte, and Charito Casanas, both residents of Colma, spoke in support of the proposal.

Mayor Fiscaro closed the public hearing at 8:26 p.m.

**Action:** Vice Mayor del Rosario moved to Adopt a Resolution Amending Sub-Chapter 2.01 of the Town of Colma Administrative Code, Relating to Rentals of the Colma Community Center Involving Alcohol, seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallergera	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0			0

### 11. WEBSITE POLICY

City Attorney Roger Peters presented the staff report.

Mayor Fiscaro opened the public hearing at 8:35 p.m., and seeing no one closed the public hearing.

**Action:** Council Member Colvin moved to Adopt a Resolution Adding Sub-Chapter 1.11 to the Colma Administrative Code, Relating to a Website Policy, seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallergera	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0			0

## **NEW BUSINESS**

### **12. STORAGE OF FIRE ENGINE**

Mayor Fisicaro recused herself from this discussion because her son and husband work for the Fire District. Mayor Fisicaro stepped down from the dais and left the Council Chamber at 8:38 p.m. Vice Mayor del Rosario presided over this portion of the meeting.

City Attorney Roger Peters presented the staff report. Fire Chief Geoff Balton was present to answer questions.

Vice Mayor del Rosario opened the floor to comments at 8:49 p.m., and seeing no one closed the comment period.

Council discussion included questions regarding the Town's liability. Chief Balton withdrew the Fire District application. No action was taken.

Mayor Fisicaro returned to the Council Chamber at 8:54 p.m., and took her seat on the dais.

## **COUNCIL CALENDARING**

Mayor Fisicaro noted the following upcoming dates:

- October 9 – Candidate's Night
- November 4 – Election Day
- November 12 - Regular Meeting
- December 9 – Council Reorganization
- December 10 – Regular Meeting

## **REPORTS**

Mayor Fisicaro, Vice Mayor del Rosario, & Council Members Vallerga and Colvin attended the Colma Historical Association Annual Dinner on September 20, 2008.

Mayor Fisicaro and Council Member Silva attended the Dinner Honoring Al Teglia on October 3, 2008.

Vice Mayor del Rosario was a Speaker at CORA: Kumares and Kumpares 4<sup>th</sup> Annual "DV: Not in Our Community," presentation on October 3, attended by Council Members Colvin and Vallerga.

Council Member Colvin attended the Emergency Services Council meeting on September 18, 2008.

Council Member Silva attended C/CAG on September 11, 2008.

## **ADJOURNMENT**

There being no further business Mayor Fisicaro adjourned the Regular Meeting at 8:57 p.m. in memory of Teresa C. Fisicaro, Benjamin Santos Viz, Elsie Gagen and City of Richmond Police Officer Bradley Alan Moody.

Respectfully submitted,



Kris Krow, Administrative Technician